

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, OCTOBER 30, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, October 23, 2001. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 11 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Gentle Shepherd Baptist Church
Goodwill Industries Serving Southeast Nebraska Inc.
First Church of the Nazarene
Northern Lighthouse
Saint Elizabeth Regional Medical Center
St. Monica's

- 4) **CORRECTIONS TO THE 2001-2002 TAX LEVIES FOR LANCASTER COUNTY, NEBRASKA:**

2:30 p.m.

Board of Equalization

- 5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:**

Nebraska Housing Resource Inc. (16 notices)
Kent D. Zoz
Gerald and Angela Green

- 6) **ADJOURNMENT:**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 30, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, October 23, 2001. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, October 30, 2001.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the County-City Volunteer of the Month Award to Ron and Barb Suing for their services with the Lancaster County Cooperative Extension Office.
 - B. A one step increase, due to exceptional circumstances, for Karen Johnson, an employee with the County Attorney's Office. (M-01-123)
- 4) **PUBLIC HEARINGS:**
 - A. Amendment of the Lancaster County General Assistance Guidelines. (A copy of the proposed changes is on file with the Lancaster County Clerk's Office.)
 - B. Increase appropriations of the Grants Fund \$2,700,000 to allow for an intergovernmental payment of \$17,400,000 versus the \$14,700,000 that was anticipated at the time the budget was adopted. The Intergovernmental Transfer Program is between the Nebraska Department of Health and Human Services (Department) and Nebraska's city and county owned nursing facilities.

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5) **OLD BUSINESS:**

- A. An agreement between the Lancaster County Engineering Department and Midwest Right-of-Way Services, in the amount of \$22,000, for the acquisition of right-of-way. This will involve fee simple interests, as well as permanent and temporary easements from thirteen property owners for constructing a viaduct over the Burlington Northern-Sante Fe Railroad main line where it crosses Firth Road in Lancaster County, Nebraska; Project C55-X-402(5), Firth viaduct. (C-01-529)
- B. A contract between Lancaster County and the Board of Regents, University of Nebraska, University of Nebraska Public Policy Center for a completed 12 month plan of implementation of the Comprehensive Human Services Needs Assessment Activities, beginning July 1, 2001 and ending June 30, 2002. The maximum amount to be paid shall not exceed \$105,000. (C-01-473)

6) **NEW BUSINESS:**

- A. A resolution approving the execution of a lease purchase agreement and a lease purchase agreement and related documents with the Nebraska Association of County Officials (NACO) Leasing Corporation for the purchase and installation of a ground loop heat pump piping system for the Lancaster County Corrections Department, beginning November 1, 2001 and ending November 1, 2006. The principal is \$204,081, with an interest rate of 3.650 percent. Total payment amount is \$225,121.03. (R-01-108 and C-01-544)
- B. A cooperative agreement between the Lancaster County Engineering Department and the U.S. Department of Interior, U.S. Geological Survey, Water Resources Division for the operation and computation of four gaging stations located at Salt Creek near Roca, Little Salt Creek near Lincoln, Stevens Creek near Lincoln and Rock Creek near Ceresco, beginning October 1, 2001 and ending September 30, 2002. Each party will contribute \$7,320 for the services. (C-01-545)
- C. A resolution in the matter of increasing the amount employees may designate for unreimbursed medical expenses in their Flexible Employee Benefit Account (FEBA) from \$2,000 to \$2,500 per plan year. (R-01-107)
- D. A resolution in the matter of approving the new application form for obtaining an amusement license in Lancaster County, Nebraska. (R-01-109)

6) **NEW BUSINESS CONTINUED:**

- E. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Concrete Industries d/b/a Western Sand & Gravel, in the total amount of \$422,835, for gravel hauling and production at various County stockpiles as follows: (B-01- 47)

Project 02-13H - 4,500 Tons - Davey Maintenance Station Stockpile

Western Sand & Gravel (Hauler) at \$2.40/ton = \$10,800

Western Sand & Gravel (Producer) at \$6.30/ton = \$28,350

Total Davey Maintenance Station Stockpile = \$39,150

Project 02-14H - 8,200 tons - Raymond Maintenance Station Stockpile

Western Sand & Gravel (Hauler) at \$2.90/ton = \$23,780

Western Sand & Gravel (Producer) at \$6.30/ton = \$51,660

Total Raymond Maintenance Station Stockpile = \$75,440

Project 02-15H - 6,000 tons - Roca Maintenance Station Stockpile

Western Sand & Gravel (Hauler) at \$3.38/ton = \$20,280

Western Sand & Gravel (Producer) at \$6.30/ton = \$37,800

Total Roca Maintenance Station Stockpile = \$58,080

Project 02-16H - 4,700 tons - South 68th Street Stockpile

Western Sand & Gravel (Hauler) at \$4.36/ton = \$20,492

Western Sand & Gravel (Producer) at \$6.30/ton = \$29,610

Total South 68th Street Stockpile = \$50,102

Project 02-17H - 5,900 tons - Southwest 12th and Saltillo Stockpile

Western Sand & Gravel (Hauler) at \$3.38/ton = \$19,942

Western Sand & Gravel (Producer) at \$6.30/ton = \$37,170

Total Southwest 12th & Saltillo Stockpile = \$57,112

Project 02-18H - 4,000 tons - Southwest 100th and Hallam Road Stockpile

Western Sand & Gravel (Hauler) at \$5.10/ton = \$20,400

Western Sand & Gravel (Producer) at \$6.30/ton = \$25,200

Total Southwest 100th & Hallam Road Stockpile = \$45,600

Project 02-19H - 4,000 tons - Walton Maintenance Station Stockpile

Western Sand & Gravel (Hauler) at \$2.58/ton = \$10,320

Western Sand & Gravel (Producer) at \$6.30/ton = \$25,200

Total Walton Maintenance Station Stockpile = \$35,520

Project 02-20H - 7,700 tons - Waverly Maintenance Station Stockpile

Western Sand & Gravel (Hauler) at \$1.73/ton = \$13,321

Western Sand & Gravel (Producer) at \$6.30/ton = \$48,510

Total Waverly Maintenance Station Stockpile = \$61,831

6) **NEW BUSINESS CONTINUED:**

- F. A change order with Constructors, Inc., in the amount of \$3,052, for Project Number 01-23, interchange ramps at Northwest 27th Street and Highway 34 for the following: (C-01-220-CO-01-04)
- ▶ Addition of rock rip-rap blankets for erosion control
 - ▶ Addition of three calendar days to the contract
 - ▶ Provide filter fabric
 - ▶ Removal of salvage fence
- G. Authorization of Wells Fargo Bank, as Trustee, to disburse the following from the juvenile detention enter bond proceeds for the new Juvenile Detention Center: (M-01-121)
- ▶ \$1,268.37 to Office Depot, Inc. for cork and marker boards
 - ▶ \$3,158.89 to Sinclair Hille Architects for architectural services
 - ▶ \$459 to Jetz Midwest, Inc. for a Maytag washer
 - ▶ \$1,937 to Pratt Audio Visual and Video Corporation for television/VCR mounts
 - ▶ \$319.96 to RadioShack Credit Services for wireless headphones and boomboxes.
- H. Authorization of Wells Fargo Bank, as Trustee, to disburse \$6,000 from the juvenile detention center bond proceeds to Commonwealth Electric Company for Progress Billing Number 1 for ornamental lighting for the new Juvenile Detention Center. (M-01-122)
- I. Correction of a clerical error in the matter of setting the special election of the Countrylane Estates Special Paving Improvement District and Board of Trustees. The date read December 17, 2001 and should be changed to read December 18, 2001. (R-01-102)
- J. A request from the Nebraska Intergovernmental Risk Management Association (NIRMA) for a refund of personal property taxes, in the total amount of \$600.56, for 1998, 1999 and 2000. (M-01-124)
- K. A political subdivision tort claim filed against the Lancaster County Public Defender by Gregory Thompson for damages, in the amount of \$75,000.
- L. A political subdivision tort claim filed against the Community Mental Health Center by Brian D. Brunke for two lost shirts, approximately valued at \$18.

- 7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Attorney's quarterly report beginning July 1, 2001 and ending September 30, 2001.
2. County Engineer's quarterly report beginning July 1, 2001 and ending September 30, 2001.
3. County Engineer's quarterly report for the Geographic Information System (GIS) Division, beginning July 1, 2001 and ending September 30, 2001.

B. Setting of a public hearing for Tuesday, November 27, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for the redistricting of the County Commissioner districts for Lancaster County, Nebraska.

C. A right-of-way contract relating to road improvements between the Lancaster County Engineering Department and Richard Kirby and Roxann O'Hare, in the amount of \$330.80, at 201 West Rock Creek Road; Project C55-C-406(1). (C-01-543)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **DISCUSSION:**

10) **PENDING:**

A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)

B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, November 1, 2001 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Wednesday, November 7, 2001 at 7:30 p.m. in the County Commissioners Chambers, Room 112, located on the first floor of the County-City Building regarding Lancaster County's proposed One and Six-Year Road and Bridge Improvement program for the fiscal years beginning July 1, 2002 through June 30, 2007.
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.